



**Hurricane Valley Fire
Special Services District**
202 East State Street, Hurricane, Utah 84737
(435) 635-9562

Executive Board Meeting Minutes

November 18, 2015

Members Present: Bruce Densley, Ken Hooten, Darrin LeFevre, Wayne Peterson

Other Attendees: Gary Kuhlmann, Pam Humphries, Paul Farthing, Tyler Ames, Dave Munson, Daniel Snyder, Alisha Terry-Martin, Chuck Passek

Staff: Tom Kuhlmann, Patty Olesky

A. Meeting Called to Order: Bruce Densley 4:35 pm

Invocation: Bruce Densley

Pledge of Allegiance: Ken Hooten

B. Consent Agenda:

1. Conflict of interest: None
2. Agenda: No Comments

Motion: Ken Hooten, to approve the consent agenda including the minutes from the October 14th meeting.

Second: Wayne Peterson

Vote: Aye: All

Nay: None

C. Citizen Comment & Request for Future Agenda Items: None

D. Business:

1. Discussion and Possible Approval Resulting from County Commission Actions on November 17, 2015 Relating to Board Appointments, Boundary Adjustments and Other Changes to the District

After yesterday's meeting the transition from Leeds is now completed. The Lieutenant Governor has approved Leeds joining the District. We now have 6 members on the Board, one from each city and one representing the county.

2. Discussion and Possible Approval on a Tentative Budget for Fiscal Year 2016

A tentative budget was presented to the board. It is very preliminary since we are waiting on more information to finalize it. Chief had a discussion with the Tax Commission regarding the levy but nothing has been resolved yet. Tax Revenue for 2016 should be around \$1.3 million. The EMS Revenue should be about the same with not many changes. Some changes occurring next year include filling 2 new positions. We would like to hire an Engine Boss and a Deputy Chief. Total tentative budget for 2016 is \$2,067,785.

Motion: Darrin LeFevre, to approve the Tentative Budget for Fiscal Year 2016

Second: Ken Hooten

Vote: Aye: All

Nay: None

3. Status of the CIB Grant / Station & Apparatus

On November 5th Chief Kuhlmann, Captain Farthing and Dean Cox traveled to Moab for a presentation regarding a CIB Grant/Fund Request. It was a very thorough presentation for funding of a Coral Canyon station and a new Ladder Truck. The request was passed unanimously to move onto the funding stage of the grant. The CIB fund meeting will take place in February 2016.

4. Merger Status

The merger with Leeds Area SSD is now complete therefore the LASSD Board will be dissolved once everything has been done to finalize the dissolution.

5. Discussion on the Continued Operations Plan

We will be posting soon for people to submit applications for full-time, part-time, on-call and for the recruit class. The applicants will be invited to a testing process from which a list will be compiled that will be in effect for two years for any positions that may become available.

While on vacation Chief was contacted regarding a training that was performed at station 42. Will discuss this further with the Merit Board.

We received a denial letter regarding the Safer Grant. We'll try this again next year.

The Board would like to have a public relations program to promote the non-emergency transport van in hopes of getting a return on our investment.

E. Closed Session: None

F. Adjourn

Motion: Darrin LeFevre, to adjourn the meeting at 4:55 pm.

Second: Wayne Peterson

Vote: Aye: All

Nay: None

Date approved March 3, 2016

Minutes taken by Patty Olesky

Bruce Densley, Chairman

Attest:

Patty Olesky, District Secretary